

Property Committee Minutes
Friday, December 11, 2009 9:00 A.M.
Conf. Room A260, Courthouse
Friendship, WI

The meeting was called to order at 9:00 a.m. by Chair Dehmlow.

Was the meeting properly announced? Yes

Roll Call: Members present - Supervisor Dehmlow, Supervisor Kirslenohr, Supervisor Babcock and Supervisor Kotlowski. Members excused – Supervisor Hartley
Others present: Mary Ann Bays, Tracy Hamman, Barbara Petkovsek

Motion by Kotlowski seconded by Kirslenohr to approve the agenda. Voice vote. Motion carried.

Motion by Babcock seconded by Kirslenohr to approve the November 16, 2009 minutes. Voice vote. Motion carried.

Public Participation on Agenda Items – None

Open bids on tax deeded property – accept and/or reject any/or all bids – There were no bids

Discuss/act on county owned property for sale – MaryAnn Bays reported that the property in Rome with the trailer house was not habitable and was not in a condition to winterize; many of the deeded properties that the court had given 60 days to pay back taxes have not been paid, there are still 11 properties that could potentially be sold and committee may need to review the minimum bids. More information will be presented at a future meeting.

Discuss and/or act on concerns regarding Friendship Mound/ownership interests – Motion by Babcock seconded by Kotlowski to table pending additional information. Voice vote. Motion carried.

Update on long range planning – Mike Harrigan with Ehlers Associates is still in process of analyzing options.

Discuss/act on appliances in individual offices- Discussion held on appliance inventory report and the large number of employee owned appliances in the individual departments and concern on operation costs as well as safety/liability. Motion by Kotlowski seconded by Babcock directing Hamman and Petkovsek to put together a draft plan to minimize appliances but to provide reasonable access for employees. Voice vote. Motion carried.

Update on maintenance items – Tracy Hamman – Reported that the huber shower project is completed; the Clerk of Courts office will be carpeted December 28 – 30; the Highway Department is plowing access to the fairgrounds so that the ceased animals may be cared for.

Next meeting set for January 15, 2010 at 9:00 a.m.

Agenda items to include handicapped accessibility at the courthouse, tax deed property bids, plan for appliances.

Motion by Kirsenlohr seconded by Babcock to adjourn. Voice Vote. Motion carried.

Respectfully Submitted,

Barbara A. Petkovsek, Administrative Coordinator/Director of Finance

Minutes unofficial until approved by committee.

